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JSWM/CS/KSE-LSE-ISE/-----

June 10, 2011

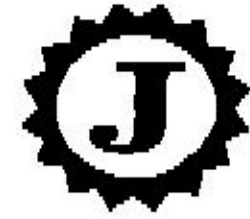
**Registered Office:**

40-A, Off Zafar Ali Road,  
Gulberg-V,

Lahore, Pakistan.

Tel: +92-42-111-245-245

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**Jubilee Spinning  
&  
Weaving Mills Ltd.**

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Off: I.I. Chundrigar Road  
Karachi

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
204, 2nd Floor, Anees Plaza  
101-E, Fazal-ul-Haq Road  
Blue Area  
ISLAMABAD

Dear Sir

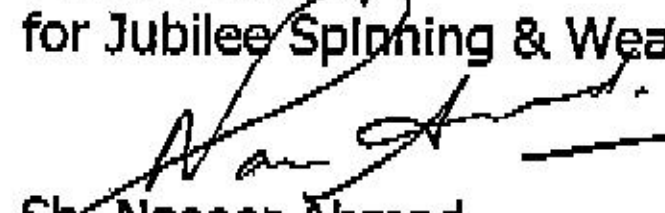
Re: Abstract under section 218(2) of the Companies Ordinance, 1984 regarding  
Appointment of Chief Executive Officer.

We are enclosing herewith a copy of abstract under section 218(2) of the Companies Ordinance, 1984 regarding Appointment of Mr. Shams Rafi as Chief Executive Officer of Jubilee Spinning & Weaving Mills Limited with effect from May 31, 2011 passed through resolution by circulation dated May 31, 2011 on the existing terms and conditions.

This is for your information please.

Thanking you

Yours faithfully  
for Jubilee Spinning & Weaving Mills Limited

  
Sh. Naseer Ahmad  
Sr. Assistant Manager

Encl. a.a.